

City of Las Vegas

REDEVELOPMENT AGENCY MEETING CITY HALL, 400 STEWART AVENUE COUNCIL CHAMBERS

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>

WEDNESDAY, DECEMBER 17, 2003

9:00 A.M.

(Following Morning Session of the City Council Meeting)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- 1. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF NOVEMBER 5, 2003
- 2. DISCUSSION AND POSSIBLE ACTION REGARDING AN AGREEMENT FOR COMMISSION OF ARTWORK DESIGN WITH YAACOV AGAM, IN CONCERT WITH THE LAS VEGAS ARTS COMMISSION AND THE LAS VEGAS ARTS DISTRICT NEIGHBORHOOD ASSOCIATION, PROPOSED TO BE LOCATED WITHIN THE EXISTING BOULDER AVENUE PUBLIC RIGHT-OF-WAY BETWEEN MAIN STREET AND CASINO CENTER BOULEVARD (\$30,000 - REDEVELOPMENT AGENCY FUNDS)- WARD 1 (MONCRIEF)
- 3. RA-6-2003 - DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION FINDING THE PROJECT PROPOSED BY THE OWNER PARTICIPATION AGREEMENT ("OPA") BETWEEN THE CITY OF LAS VEGAS RDA AND PEPES' TACOS TO BE IN COMPLIANCE WITH AND IN FURTHERANCE OF THE GOALS AND OBJECTIVES OF THE RDA - WARD 3 (REESE) [NOTE: THIS ITEM IS RELATED TO COUNCIL ITEM #78 (R-182-2003) AND RDA ITEM #4]
- 4. DISCUSSION AND POSSIBLE ACTION REGARDING AN OWNER PARTICIPATION AGREEMENT WITH PEPES' TACOS FOR PROVIDING FUNDS TO ASSIST WITH IMPROVEMENTS TO THE EXISTING SURFACE PARKING, LOCATED AT 2490 FREMONT STREET, APN 162-01-111-005 (NOT TO EXCEED \$21,000 - REDEVELOPMENT AGENCY FUNDS) - WARD 3 (REESE) [NOTE: THIS ITEM IS RELATED TO COUNCIL ITEM #78 (R-182-2003) AND RDA RESOLUTION #3 (RA-6-2003)]

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall Plaza, Special Outside Posting Bulletin Board
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizen Center, 450 East Bonanza Road
Clark County Government Center, 500 So. Grand Central Parkway